Feb 03, 2003 8:00 am

FILED

Secretary of State

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **844771**

1. Entity Name



02-03-2003 90146 002 ****61.25 RESOLVE INCORPORATED Principal Place of Business Mailing Address CFOUDDAM 274 NE 24TH COURT 274 NE 24TH COURT **BOCA RATON FL 33431 BOCA RATON FL 33431** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2198171 City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRENNER, STANLEY R. ES Street Address (P.O. Box Number is Not Acceptable) 200 E. PALMETTO PARK ROAD **SUITE 101 BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition RAZZARI, MARISA NAME NAME 274 NE 24TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Delete TITLE Addition TITI F ☐ Change MARJUT HERZOG SCHIPS, ILENE NAME NAME 19348 Country CLUB DRIVE 4953 SW 33RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 AVENTURA, FL 33180 Delete Change TITLE TITLE Addition BARBARA FRONCZAK RADOSEVICH, MARCI NAME NAME 1521 MATARO AVE STREET ADDRESS 611 NE 108TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP 33146 CORAL GABLES, FL Delete Addition TITLE TITLE NANCY LITUACK FILKOWSKI, GEORGIE NAME NAME 5844 NW 544 Circle STREET ADDRESS 10790 NW 20TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 CORAL SPRINGS, FL 33067 ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARISAJJRAZZARI, TREASURER 1/30/2003 (56) 393-6187